

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: October 15, 2012
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Proulx called the Regular Meeting to order at 5:32 p.m.

ROLL CALL

Present: Chairperson Proulx, Commissioners Craig, Meenes, Simons, and Withall

Absent: Commissioners Martyns and Rudick Stein

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Simons, the Minutes of the regular meeting held on September 17, 2012 were approved.
AYES: Chairperson Proulx, Commissioners Meenes, Simons, and Withall
NOES: None
ABSTAIN: Commissioner Craig
ABSENT: Commissioners Martyns and Rudick Stein

PRESENTATIONS

None.

CONSENT CALENDAR

1. AB # 1012-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the September 17, 2012 regular Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Meenes AB #1012-1 of the consent calendar was approved.
AYES: Chairperson Proulx, Commissioners Meenes, Simons, and Withall
NOES: None
ABSTAIN: Commissioner Craig
ABSENT: Commissioners Martyns and Rudick Stein

PUBLIC OPEN FORUM

None.

DEPARTMENTAL REPORTS**2. AB # 1012-2 DEPARTMENT REPORT - (ACTION)**

Kyle Lancaster, Parks Superintendent, reported on recently completed and upcoming Parks and Recreation activities, and donations.

ACTION: On motion by Commissioner Simons AB #1012-2 to accept a report from Parks Superintendent was approved.

AYES: Chairperson Proulx, Commissioners Craig, Meenes, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioners Martyns and Rudick Stein

3. AB # 1012-3 OPPORTUNITY GRANTS SUBCOMMITTEE (ACTION)

Bonnie Elliott, Management Analyst, gave a presentation on the Opportunity Grants Program. Staff recommended the Commission create an Opportunity Grants Subcommittee, and the Chairperson appoint three representatives to the Opportunity Grants Subcommittee.

ACTION: On motion by Commissioner Simons AB #1012-3 to appoint Commissioners Rudick Stein, Simons, and Withall to the newly created Opportunity Grants Subcommittee was approved.

AYES: Chairperson Proulx, Commissioners Craig, Meenes, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioners Martyns and Rudick Stein

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

1. Open space presentation – January meeting
2. Alga Norte Park - update
2. Opportunity Grants Subcommittee Report

ADJOURNMENT

ACTION: On motion by Commissioner Simons to adjourn the Regular Meeting at 6:29 p.m. to Leo Carrillo Ranch on November 30, 2012 at 5:30 p.m.

AYES: Chairperson Proulx, Commissioners Craig, Meenes, Simons, and Withall

NOES: None

ABSTAIN: None

ABSENT: Commissioners Martyns and Rudick Stein

Respectfully submitted,

Michele Hardy
Minutes Clerk